Moorhead - Clay County Joint Powers Authority





Thursday

February 24, 2022

1:00 PM

Meeting in person at the Clay County Courthouse 3rd floor and Virtually

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

<u>+1 701-566-0964,,901254513#</u> United States, Fargo

Phone Conference ID: 901 254 513#

Agenda

- 1) Call to Order
- 2) Roll Call

3) Approval of Agenda <u>Action</u>

4) Approval of Minutes, January 27, 2022 <u>Action</u>

- 5) Citizens to be heard
- 6) Project Updates

a. Property Acquisition Status Report

b. Organic Farmland Disposal Recommendation <u>Action</u>

7) Appraisals and Replacement Housing Differential Payment (RHDP)

a. Flowage Easement Appraisals Action

i. Appraisal Process Presentation

ii. Sample Offer Packet

b. RHDP for OIN 1795 Willem Action

- 8) Land Agent Reports
- 9) Property Management

a. 2021 Farmland Annual Report Action

10) Adjourn